

**1. CALL TO ORDER**

Mayor McBride opened the meeting at 6:00 p.m.

**2. FLAG SALUTE**

- 3. ROLL CALL** - Present: Matt Severino, Frank Mazza, Bruce Hirt, Michele McBride, William Bischoff.  
Grace Brennan, CFO and Ella M. Ruta, Township Clerk, were also present.

Sunshine Law Announcement – I would like to announce and have placed in the Minutes that adequate notice of this special meeting of the Union Township Committee has been provided in accordance with the “Open Public Meetings Act” by electronic mail to the Hunterdon Democrat and Courier News; and by posting such notice on the bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk.

**5. VISITORS** – Gary Pyner from Unified Energy

- Mr. Pyner is a Broker for Unified Energy. He made a presentation to the Committee explaining various options for obtaining electricity at the lowest cost. The Committee members agreed to consider Mr. Pyner’s offer.

**6. PURPOSE OF THE MEETING**

a. Discussion of 2013 Municipal Budget

- Mayor McBride started discussion about COAH trust funds, asking the CFO what would be the best way to utilize the funds in the 2013 Budget. CFO Brennan recommended that the Township pay off outstanding anticipation notes. Open Space debt and funds to be received were also discussed. Capital Budget expenses such as new equipment for UT Dept. of Roads and Facilities, road improvements, finishing the Hoffman Project, demolition of the Old Municipal Building, moving recycling facility to the Union Township parking lot and purchase of a fireproof cabinet for vital statistics record storage were discussed at length.

**7. PUBLIC COMMENTS** – None

- 8. ADJOURNMENT** – There being no further business to come before the Committee at this time, Mr. Bischoff made a motion to adjourn. Mr. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 6:53 PM

Respectfully submitted,

Ella Malecki Ruta, RMC  
Municipal Clerk